



School and Institutional Trust Lands Administration
675 East 500 South, Salt Lake City, Utah 84102

Board of Trustees Meeting Agenda

January 9, 2019

9 a.m.

- 1. Welcome**
- 2. Approval of Board Meeting Minutes**
November 15, 2018
December 4, 2018
- 3. Confirmation of Upcoming Meeting Dates**

February 13, 2019 – no planned meeting	March 20, 2019 – moved (from 13th) – WSLCA
April 9-10, 2019 – tour St. George properties?	May 7-8, 2019 – tour St. George properties?
June 12, 2019 – regular meeting	July 10, 2019 – no planned meeting
August 14, 2019 – regular meeting	September 10-11, 2019 – Board tour
October 9, 2019 – regular meeting	November 13, 2019 – regular meeting
December 11, 2019 – no planned meeting	
- 4. County Advisory Committee, Utah Tribes, and Public Comment Period**
- 5. Chair's Report**
- 6. EOG Resources Update**
- 7. Notification and Discussion Items**
 - a. Notification of Minor Transaction: San Juan County Sale
 - Elise Erler, Deputy Assistant Director, Planning & Development
 - b. Notification of Minor Transaction: Sunny Acres Commercial Sale
 - Elise Erler, Deputy Assistant Director, Planning & Development
- 8. Director's Report**
 - a. Director's Update
 - David Ure, Director
 - b. Cross Hollow Development Lease
 - Elise Erler, Deputy Assistant Director, Planning & Development
 - c. Who Owns the Water?
 - David Ure, Director
 - d. Outstanding Bankruptcies
 - Mike Johnson, Chief Legal Counsel
 - e. Audit Department Changes
 - David Ure, Director

9. Break

- a. Notice of Major Development Transaction – Tonaquint Residential Exchange – Washington County
 - Kyle Pasley, Deputy Assistant Director, Planning & Development – St. George
- b. Supplemental Capital Request – Spanish Valley Infrastructure
 - Elise Erler, Deputy Assistant Director, Planning & Development
- c. Negotiated Sale to Central Iron County Water Conservancy District
 - Kim Christy, Deputy Director, External Relations & Surface
- d. Donation Policy 2017-03
 - Lisa Schneider, Finance Director

10. Closed Session

Closed meeting pursuant to §52-4-205(1)(c), Strategy sessions to discuss pending or reasonably imminent litigation and §52-4-205(1)(e), Strategy sessions to discuss the sale of real property, including any form of a water right or water shares regarding potential sale of the Tabby Mountain block.

11. Adjourn